

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, September 26, 2017, 6:00 p.m.**

- 6:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 6:01 p.m. Public Comment Period
- 6:06 p.m. Executive Session: 1 VSA §313(a)(3) the appointment, employment or evaluation of a public officer or employee.
- 6:40 p.m. Access permits: Magoffin (MN007) and Simard (utility work in R-O-W at BE050)
- 7:00 p.m. Underhill Jericho Fire Department: Conceptual Lease of Town land (NR077X) for substation
- 7:30 p.m. Old Business: Solar Array on Town land (NR077X) draft option to lease,
- 7:40 p.m. New Business: Underhill Conservation Commission re: Moore Park Clean Up Day, Finance Department memorandums re: insurance renewal, CIP, Salt usage, invoicing, Public Notices for Transfer of Leased Land to Albertini (PV139)
- 8:00 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the September 12, 2017 Regular Meeting.
- 8:05 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be October 10, 2017. A Special Meeting is scheduled for October 3, 2017 at 8:00AM.
- 8:10 p.m. Adjourn Selectboard Meeting (tentative)